# DRAFT

## **Arkansas State Board of Athletic Training**

Board Conference Call Minutes January 22, 2019

#### Attendees:

Board Members: Ron Carroll, Terry DeWitt, Michael Neal, Natalie Trotter and Chris

Turnage

Representative from Attorney General's Office: Joe West

Others Present: Becky Crenshaw, Rehab Net, Britney Roy, Governor's Office, Jack

Hopkins, Governor's Office

Board Staff: Nancy Worthen and Angelynn Hardcastle

## Call to Order

Ron Carroll, chairman, called the meeting to order at 1:05 p.m.

#### **Minutes**

Terry DeWitt requested that the minutes reflect that Karen Wallace discussed a possible lawsuit with the Board. The minutes of the October 11, 2018 board meeting were approved as amended.

Motion to approve: Terry DeWitt

2<sup>nd</sup>: Michael Neal

Vote: 5-0

## **Financial Report**

The financial report was approved as presented.

Treasury: \$177,281.79

Motion to approve: Chris Turnage

2<sup>nd</sup>: Michael Neal

Vote: 5-0

## Revenue Reconciliation Reports

The revenue reconciliation reports for October, 2018 and November, 2018 were approved as presented.

Motion to approve: Terry DeWitt

2<sup>nd</sup>: Natalie Trotter

Vote: 5-0

## Licensure Report

Licensed by Exam: 1
Licensed by Reciprocity: 1
Temporary Permits: 0

Total Licensees: 305

#### **New Business**

## Legislation

Ron informed the Board of meetings of the Governor appointed Red Tape Reduction Committee that he and Terry have attended. Terry spoke with Senator Garner, Senator Womack and other legislators about the AT Board and the decision to write legislation to update the Practice Act because of the declaratory order. Senator Garner agreed to sponsor legislation. The Board reviewed the ISP prepared by Senator Garner. There is an addition to the Practice Act that would allow physician supervision. Terry also spoke with General Penn, who is a retired general and executive director of the National Guard Association of Arkansas, and he received a letter of support. Terry will email the letter to the board office.

Jack Hopkins, Governor's Office Liaison, reminded the board that legislation from the Board has to be submitted to the Governor's Office before getting back to the legislature. The draft language needs to be submitted to Jack along with an impact statement and testimony of what the legislation is intending to do.

The motion was made, seconded and passed to approve the ISP and move forward with submission.

Motion to approve: Natalie Trotter

2<sup>nd</sup>: Michael Neal

Vote: 5-0

#### **Budget**

Ron informed the Board of the appropriation bill that will be presented.

## **Adjournment**

The next board meeting will be scheduled at a later date. The meeting adjourned at 1:40 p.m.

Respectfully Submitted,

Nancy Worthen Executive Director